



WAIPAHU NEIGHBORHOOD BOARD NO. 22

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES THURSDAY, JULY 28, 2016 FILIPINO COMMUNITY CENTER

CALL TO ORDER – Chair Rito Saniatan called the meeting to order at 7:00 p.m. **A quorum was established with 17 members present.** Note: This 19-member Board requires 10 members to establish a quorum and to take official Board action.

Board Members Present – Maureen Andrade, Marty Burke, Cory Chun, Lorraine Duhaylonsod, Marcella Granquist, Connie Herolaga, Rachele Lamasao, Peter Lee Darryl Macha, Rodney Nakashima, Richard Oshiro, Rito Saniatan, Krystal Shon, Blaine Tsugawa, Ruffalyne Villanueva, Chuck Wheatley, and George Yakowenko.

Board Members Absent – Sy Cullen and Kent Jiang

Guests – Ed Manglallan (Mayor Kirk Caldwell's Representative); Keoni D. Mattos (Board of Water Supply); Councilmember Brandon Elefante; Representative Ty Cullen; Senator Clarence Nishihara; Senator Michelle Kidani; Rock Riggs (Senator Gabbards Representative); Captain Edwin Tangunan (Honolulu Fire Department); Sergeant Jensen Okagawa, Lieutenant Troy Komodo, (Honolulu Police Department); Colonel James Smith, Sergeant Major Bill Funhen and Donna Klapakis (559th Transportation Brigade); Pat Lee and Chris Wong (Honolulu Rapid Transit Project); Reginald Dagham, Al Tivera, Helen Tivera, Cesar Sembrano, Dion Messa, Lena Conrad (Resident); Ericson Cristobal (Olelo); and Chris Acosta (Neighborhood Commission Office).

INTRODUCTION OF BOARD MEMBERS AND GUESTS – Those present introduced themselves.

ELECTION OF BOARD OFFICERS

Andrade moved and Tsugawa seconded the nomination of keeping the same officer positions as the previous term: Saniatan as Chair, Chun as Vice Chair, Burke as Secretary, and Peter Lee as Treasurer. Saniatan, Chun, Burke, and Peter Lee accepted the nomination.

Saniatan, Chun, Burke, and Lee were ELECTED as Chair, Vice Chair, Secretary, and Treasurer, respectively, by UNANIMOUS CONSENT, 17-0-0 (AYE: Andrade, Burke, Chun, Duhaylonsod, Granquist, Herolag, Lamasao, Lee, Macha, Nakashima, Oshiro, Saniatan, Shon, Tsugawa, Villanueva, Wheatley, and Yakowenko).

FIRST RESPONDERS' REPORTS

Honolulu Fire Department (HFD) – Captain Edwin Tangunan reported the following:

- **July 2016 Fire and Emergencies Statistics:** There were 4 wildland/brush fire, 4 nuisance fire, 3 cooking fire, 21 activated alarms (no fire), 235 medical emergencies, 1 motor vehicle collision with pedestrian, 8 motor vehicle crash/collision, 2 hazardous materials incidents.
- **Fire Safety Tip:** With the island keiki on summer break, this is an opportune time to review the surrounding of ones home for any potential dangerous situations. Take the time to childproof your home. Check for situations that may cause accidental falls, electrical shock, and/or poisoning from unsecured medications, cleaning products, and houseplants. Ensure swimming pools are properly fenced and gated. An alarm on the door from the house leading to the pool may help prevent unattended keiki from drowning. Keep matches and lighters in a safe, secured place away from children.

Honolulu Police Department (HPD) –Lieutenant Okagawa reported the following:

- **July 2016 Crime Statistics:** There were 18 motor vehicle thefts, 17 burglaries, 76 thefts, and 50 unauthorized entries into motor vehicles (UEMV). A total of 6,095 calls were placed for service.
- **Safety Tip:** The International Union for the Conservation of Nature Conference is coming up. Due to the amount of attendees there will be increased traffic. Please report anything suspicious that you may observe.

Questions, comments and concerns followed:

1. Thank You: Herolaga expressed her appreciation to the HPD for patrolling the neighborhood and for keeping the community safe.
2. Illegal Parking: Wheatley stated that in Pupukahi Street, there's a new resident that recently moved in that always park at the disable parking spot. Wheatley is asking the HPD to educate the individuals instead of fining them.
3. Anonymous Report: Ceasar Ambrado stated that he reported some nuisance at his neighborhood and was told by the dispatcher that he needs to meet the police officer to discuss his problem, Ambrado would like to know if this is a new procedure. Okagawa apologize to the resident for the misinformation, Okagawa stated that whenever a resident calls 911 for service, the caller has the option to remain anonymous.

Weed and Seed Officer – No representative present and no report was provided.

Military Services – Colonel James Smith, United States Army, reported the following:

- RIMPAC: The Rim of the Pacific Exercise is winding down and will finish on Thursday, August 4, 2016.
- Concert: The community is invited to the Native American Concert Series at Leilehua Golf Course. These events are free and open to the public. For more information call 808-656-0114.
- Helicopter Hotline: To report loud or low-flying army aircraft, call the helicopter hotline at 808-656-3847.

RESIDENTS' AND COMMUNITY CONCERNS

- Waipahu Football League: Lina Conrad is asking the neighborhood boards assistance to look for a new football field that her group can use. The current field that they are currently using to practice got recently taken over by the Waipahu High School (WHS) football team. But due to the school liability, the WHS cannot share the football field with the group.
- Sidewalk: Helen Tevera stated that the sidewalk in the corner of Farrington Highway and Waipahu Depot is not properly finished.
- Homeless: Ceasar Ambrado stated that there's some homeless camping by the back of his house that's causing a lot of problem. Deputy Director Manglallan recommended to call 211 to report any homeless problems.
- Bush: Ambrado stated that the bush behind his house used to be trimmed and maintained by the state is in need of trimming, the bush is fire hazard.

CITY REPORTS

Mayor Kirk Caldwell's Representative – Ed Manglallan, Deputy Director of Department of Facility Maintenance (DFM) reported the following:

- International Union for Conservation of Nature (IUCN): Manglallan circulated handouts for IUCN and reported Hawaii as the conference location. IUCN is a state sponsored event occurring from September 1, 2016 through September 10, 2016. There will be traffic mitigation measures for the event.
- Kapalama Hale: The new Kapalama Hale Satellite City Hall is now open for service.

Questions, comments, and concerns followed:

1. Divider: Granquist reported that the Center Divider on Exit five (5) to Kunia Road (By the Samoan Church/Road is owned by the State) is constantly being knocked down and if there's anything that the City or State can do to prevent it from being knocked down, BM feels that this can cause a bad accident in the area.
2. Vans: Andrade reported that the Handicap Vans that pick up patients from the A & B Property at Village Park, parks on the Street (Kupuohi St) instead of going into the property to pick up the patients. The Vans are blocking the view, making it hard for drivers to see the road. BM would like to know if the vans has permission from DTS to park in the street.

Governor David Ige's Representative – Darryl Young, Deputy Director of Department of Transportation Harbor Division circulated a newsletter and reported the following:

- Hawaii's Clean Energy Future: Additional information on the various renewable energy projects of the Hawaii State Energy Office out of the State Department of Business, Economic Development and Tourism. The Hawaii State Energy office coordinates efforts on everything from clean transportation and encouraging use of electric cars to recognizing "green" businesses and connecting consumers, developers and investors with resources for clean energy projects and improvements.

- Hawaii Trails: A revamped mobile, user friendly website can now be found at www.hawaiitrails.org. The site was launched and is managed by the Na Ala Hele Trail and Access program of the Department of Land and Natural Resources, Division of Forestry to offer hikers accurate, up-to-date information including GPS trailhead directions, length of the trail, activities, photos and hazards.

Councilmember Ron Menor – Councilmember Ron Menor circulated a newsletter and reported the following:

- Condolences: Councilmember Menor expresses his deepest condolence to the late Congressman Mark Takai and to the family of the Congressman Takai.
- Science Scholars Symposium: The 2nd Annual Biotechnology Science Scholars Symposium at Waipahu High School is another example of Waipahu High School's pursuit of educational excellence. Milken Educator Award winner Michael Sana organizes the symposium. The symposium is a five-week summer program that is made possible by sponsorships from the Waksman Institute of Biology at Rutgers University and the Public Schools of Hawaii Foundation.
- Waipahu Homelessness: On Friday, July 22, 2016, Councilmember Menor organized a meeting between State and City officials, the Honolulu Police Department, homeless outreach service providers, and Waipahu community leaders to discuss the issue of homelessness in Waipahu. The purpose of the meeting was to create an action plan for the Waipahu community.

Comments, questions and concerns followed:

1. Homeless Outreach: Shon informed the Councilmember that she's interested in volunteering with the homeless outreach.
2. Details: Oshiro would like to know more on the details of the homeless outreach

Councilmember Brandon Elefante – Councilmember Brandon Elefante reported the following:

- Ready 2 React: On Saturday, July 30, 2016 from 10:00 a.m. to 2:00 p.m. at Pearlridge Center Uptown as well as the Toys'R'Us parking lot, dozens of city, state, federal, and non-governmental agencies converge for ready 2 react, which draws the largest collection of emergency vehicles and equipment of any O'ahu event. Ready 2 React is coordinated by the Honolulu Department of Emergency Management in conjunction with your Aiea-Pearl City Legislators as part of the Aiea-Pearl City Town Hall Meeting series.
- Public Health, Safety and Welfare (PHSW): Councilmember Brand Elefante is now chairing the committee on Public Health, Safety and Welfare. The committee meets once a month on a Tuesday at 9:00 a.m. The PHSW committee covers subjects such as Police, Fire, Fire Code, Emergency Medical Services, Ocean Safety and Lifeguard Services, the Medical Examiner, Emergency Management, Public Health, Public Nuisances, and Housing matters as they relate to affordable housing, rental assistance, special needs housing, and the Section 8 Program.

Questions, comments and concerns followed:

1. No Parking Sign: Herolaga stated in Waipahu Street by August Ahrens School, there's a "No Parking Sign" posted but parents still park where the posted signs are. Herolaga would like to know how that will be controlled when school starts. Councilmember stated that his office will work with HPD to monitor the area during school hours.
2. Pearl Harbor: Wheatley stated that the Pearl Harbor Memorial Park is one of the most solemn memorial park in the United States and putting the rail in front of it will ruined the park.
3. Parking: Shon is concerned about the no parking rules at August Ahrens school, Shon stated that if there's no parking, parents would have to drop off kids and go. Shon is concerned about parents that has a kindergarten and younger kids that goes to the school.

Board of Water Supply (BWS): Keoni D. Mattos reported the following:

- Water Main Break: June 11, 2016: eight (8) inch, cast iron water main broke at 94-423 Hiapaiole Loop. This main was originally installed in 1971.
- BWS Water Master Plan Public Review Draft: BWS is developing the Water Master Plan (WMP), a comprehensive program that looks ahead 30 years to evaluate the entire water system, quantify future demands and source options, identify necessary improvements, and balance needs and cost of providing water to residents and visitors. This WMP provides an updated, comprehensive understanding of Oahu's water supplies, water needs, and the water systems, giving the BWS a roadmap to meet future needs, establish priorities, and adopt sustainable financing strategies. The WMP public review draft can be downloaded at BWS website, www.boardofwatersupply.com.

- Unthirsty Plant Sale: The BWS 28th Annual Halawa Xeriscape Garden at the Unthirsty Plant Sale is the perfect opportunity to learn ways to help gardens beat the heat while conserving water outdoors. The event will be held on Saturday, August 6, 2016, from 9:00 a.m. to 3:00 p.m.

Honolulu High Capacity Transit Project – Pat Lee reported the following:

- Hawaii Authority for Rapid Transportation (HART): HART has awarded the Design-Build contract for the Airport Guide way and Stations to Shimmick Traylor Granite Joint Venture. The \$875 million contract includes design and construction of 5.2 miles of elevated guide way and four (4) rail stations. The Airport Guide way runs from near the Aloha Stadium to the Middle Street Transit Center Station. In addition to the Middle Street station, the project also includes the Lagoon Drive Station, the Pearl Harbor Naval Base Station and the Honolulu International Airport Station. Construction of the West Oahu Farrington Highway guide way segment, from East Kapolei to Leeward Community College and the Rail Operations Center in Waipahu is finished. Roadway restoration work and traffic signalization upgrading are underway. Over eight (8) miles of the guideway has been completed to date, with work continuing through Pearl City and Aiea to the Aloha Stadium. The Kamehameha Highway Guideway, from LCC to Aloha Stadium, should be completed by end of next year, including roadway repaving and restoration work. Work has begun on the west side stations and the Kamehameha Highway Station Group (Pearl Highlands, Pearl Ridge, and Aloha Stadium) should be starting soon. Pre-engineering work to locate underground utilities will continue in the City Center segment, which is from Middle Street to Ala Moana Center. Investigative pot holing on Dillingham and design for relocation of utilities as well as land acquisition is continuing, which will be followed by pre-engineering work in Downtown, Kakaako and Ala Moana. HART's position is to proceed as planned with the full 20 mile, 21 stations and complete the project once funds are available. HART is working on a recovery plan to deal with the current funding shortfall in the interim. Once the cost, revenue, ridership and schedule calculations are done, recommendations will be offered to the HART board to consider.
- Shop and Dine: Just an announcement about the Shop and Dine on the Line program to assist businesses along the rail alignment: the Shop, Dine and Shuttle will be operating in Waipahu this Saturday July 30, 2016, from 9:30 a.m. to 2:30 p.m. and the flyer has been circulated for your information.
- Construction Rescheduling: I've also passed out a construction notice regarding utility work on Farrington Highway this weekend. Due to Tropical Storm Darby, HECO is rescheduling this work for Saturday, July 30th during the hours of 9:00 p.m. to 5:00 a.m., affecting Farrington between Mokuola Street and Waipahu Depot Street, with detour through Hikimoe Street.
- Meeting: The next Waipahu Business and Community meeting is scheduled for Thursday, August 11, 6:30pm at the Waipahu Intermediate School Cafeteria.

For general project information, traffic updates, meeting notices and more information, please visit the website www.honolulutransit.org, call the project hotline at 566-2299 or email a question at info@honolulutransit.org.

Questions, comments and concerns followed: Kiewit: Oshiro would like to know why the contract was awarded to a different company and not Kiewit.

Patsy T. Mink Central Oahu Regional Park (CORP)/Waipio Soccer Complex – Marty Burke reported the following:

- Meeting: The advisory committee meets bi-monthly at the aquatics center. The September meeting will be held Monday, September 12, 2016 at 7:00 p.m. All meetings are open to the public.
- Tennis Tournament: Hawaiian Open Professional Tennis Tournament is scheduled for Sunday, November 20, 2016 through November 27, 2016. The tennis facility is expected to be closed for regular activities. Tournament could have an impact on the availability of the aquatics facility. Details available at www.hawaiiantennisopen.com.
- Hawaii Pickle ball Association (HPA): The association is asking for a dedicated time to use the tennis court for the sport. Department of Park and Recreation (DPR) has reservations due to possible impact on tennis scheduling. The HPA was recommended to brief Neighborhood Board 22, 25 and 35 to gain support and participation from the community.

Questions, comments and concerns followed: Court: A Waipahu resident asked why there's no basketball court at the park.

Waipahu Community Foundation (WCF) – Burke reported the following:

- What: Provides grants-in-aids to 501(c)(3) qualified organizations serving the Waipahu youth in the 96797 (Waipahu) area.
Board: Foundation Board meets quarterly to evaluate request. The most recent foundation board meeting was last Thursday, June 23, 2016.
- Applications: Grant application information can be found on the Bank of Hawaii website, and application packets are also available from the Waipahu High School administration office.
- Grant: Total Grant Approved since 1992, \$2,419,860.38

Oahu Metropolitan Planning Organization, Citizens Advisory Committee (CAC) – Marcella Granquist reported the following:

- Meeting: The last scheduled meeting was on Wednesday, July 20, 2016 at 3:00 p.m. at Honolulu Hale.
- Policy Board: Consider formation of Permitted Interaction Group for Complete Streets Investigation. At the May 27, 2016 Policy Board meeting, the Policy Board considered the CAC's Recommendation that the TIP and ORTP process and procedures document be amended to require the use of the Complete Streets Checklist by the implementing agencies. The Policy Board referred the issue to the Technical Advisory Committee (TAC). Subsequently, at its July 8, 2016 meeting, the TAC determined that the CAC should present on its recommendation.
- 2015-2018 Transportation Improvement Program Revision #12: The Transportation Improvement Program (TIP) is a four-year schedule of surface transportation projects for Oahu, and it programs Federal funds for those projects.
- Public Participation Plan Evaluation: OahuMPO maintains a Participation Plan to foster involvement by all interested parties in the transportation planning process. The plan was last evaluated to determine its effectiveness in ensuring a full and open public participation process in 2001. OahuMPO has retained a consultant team led by TLC PR to evaluate the effectiveness of the existing plan. The TLC PR team will brief the CAC on research and findings to-date, and then solicit input from the CAC members via a facilitated discussion.

Reports of Board Members' Attendance at Other Meetings – There were none to report.

Other Reports – There were none to report.

BOARD BUSINESS

Approval of June 23, 2016 Regular Meeting Minutes: **The June 23, 2016 regular meeting minutes were APPROVE as amended by UNANIMOUS CONSENT, 17-0-0 (AYE: Andrade, Burke, Chun, Duhaylonsod, Granquist, Herolag, Lamosao, Lee, Macha, Nakashima, Oshiro, Saniatan, Shon, Tsugawa, Villanueva, Wheatley, and Yakowenko; Nay: None; Abstain: None).**

Amendments: Page 4-Patsy T. Mink, Monday, July 11, 2016. Page 2-Mayors Report, question four (4), Light Pole

Treasurer's Report: Chun stated that \$20.95 was spend on postage, envelopes, and other printing costs. Chun leaving a remaining balances of \$59.38. The report was filed.

Chair's Report: There were none to report.

Consideration of Appropriating Fiscal Year 2017 funds for Video Recording: **Tsugawa moved and Burke seconded that Waipahu Neighborhood Board No. 22, appropriate fiscal year 2017 funds for video recording of the July 2016 to June 2017. The Motion was UNANIMOUSLY APPROVED, 17-0-0 (AYE: Andrade, Burke, Chun, Duhaylonsod, Granquist, Herolag, Lamosao, Lee, Macha, Nakashima, Oshiro, Saniatan, Shon, Tsugawa, Villanueva, Wheatley, and Yakowenko Nay: None; Abstain: None).**

Consideration of Appropriating Fiscal Year 2107 funds to Meeting Location Rental Cost: **Nakashima moved and Macha seconded that Waipahu Neighborhood Board No. 22 appropriate fiscal year 2017 funds for meeting locations rental cost of July 2016 to June 2017 regular meetings. The Motion was UNANIMOUSLY APPROVED, 17-0-0 (AYE: Andrade, Burke, Chun, Duhaylonsod, Granquist, Herolag, Lamosao, Lee, Macha, Nakashima, Oshiro, Saniatan, Shon, Tsugawa, Villanueva, Wheatley, and Yakowenko Nay: None; Abstain: None).**

Establishment of Boards Monthly Regular Meeting Day, Time and Place: **Yakowenko moved and Andrade seconded that the Waipahu Neighborhood Board No. 22 meets every 4th Thursday at 7:00 p.m. at the Waipahu Filipino Community Center, 94-428 Mokuola Street. Besides for the month of November 2016, the Neighborhood Board No 22 will meet on the 3rd Thursday of November. The Motion was UNANIMOUSLY APPROVED, 17-0-0 (AYE: Andrade, Burke, Chun, Duhaylonsod, Granquist, Herolag, Lamosao, Lee, Macha, Nakashima, Oshiro, Saniatan, Shon, Tsugawa, Villanueva, Wheatley, and Yakowenko Nay: None; Abstain: None).**

Establishment of Board Recesses: **Yakowenko moved and Lee seconded that Waipahu Neighborhood Board No. 22 holds a recess in the months of August and December, The Motion was UNANIMOUSLY APPROVED, 17-0-0 (AYE: Andrade, Burke, Chun, Duhaylonsod, Granquist, Herolag, Lamosao, Lee, Macha, Nakashima, Oshiro, Saniatan, Shon, Tsugawa, Villanueva, Wheatley, and Yakowenko Nay: None; Abstain: None).**

NEW BUSINESS

- Candidate Forum: **Yakowenko moved and Lee seconded that Waipahu Board No. 22 host a candidate forum for the month of September 2016.**

Questions, comment and concerns followed: Chair: The candidate forum will be chaired by Board Member Shon and Vice-Chair by Marcella Granquist.

Yakowenko moved and Lee seconded that Waipahu Board No. 22 host a candidate forum for the month of September 2016. The Motion was UNANIMOUSLY APPROVED, 17-0-0 (AYE: Andrade, Burke, Chun, Duhaylonsod, Granquist, Herolag, Lamosao, Lee, Macha, Nakashima, Oshiro, Saniatan, Shon, Tsugawa, Villanueva, Wheatley, and Yakowenko Nay: None; Abstain: None).

PRESENTATIONS

ELECTED OFFICIALS

Senator Clarence Nishihara – Senator Clarence Nishihara circulated his newsletter and reported the following:

- Condolence: Senator Clarence Nishihara would like to extend his condolence to the late Congressman Mark Takai and his family that he left behind.
- Biotechnology Science Symposium: The 2nd Annual Biotechnology Science Scholars Symposium was held at Waipahu High School and had 33 participants, 27 of them being from Waipahu High School. The Students included sophomores through seniors who demonstrated their skills in performing complex bio-technical research into studying and identifying proteins supplied by Rutgers University Waksman Institute of Microbiology.
- UH College of Social Sciences Homeless Project: UH had a grant to evaluate the First Year Review of the City's Housing First Program through the use of Photography. Senator Nishihara and other were invited guest to view the exhibit of the Photographs shown at Honolulu Hale.

Senator Mike Gabbard – Rock Riggs circulated a newsletter and reported the following:

- Papahānaumokuākea: The Obama Administration will hold a public meeting on Oahu to provide comment on the proposed expansion of Papahānaumokuākea Marine National Monument. Monday, August 1, 2016 from 5:00 p.m. to 8:00 p.m. at the Filipino Community Center.
- Listen Story: Listen Story meeting with Senator Gabbard will be held at the Kapolei High School Teacher's Lounge on Saturday, July 30, 2016 from 9:00 a.m. to 10:00 p.m.

Senator Michelle Kidani – Senator Michelle Kidani reported the following:

- Condolences: Senator Kidani deeply express her condolences to the late Congressman Mark Takai and his family.
- ESSA: Over a thousand residents from across the state attended the education forum at the Hawaii Convention Center. The session was part of the public outreach efforts by Governor Ige's Team of 19 volunteer advisor charge with developing a blueprint for refocusing the way instruction is provided for our public school students.

Representative Henry Aquino – No representative was present; but a report was provided.

Representative Ty Cullen – No representative was present; no report was provided

Representative Roy Takumi – No representative was present; no report was provided.

Representative Ryan Yamane – No representative was present; no report was provided.

ANNOUNCEMENTS:

- Next Regular Meeting: The next regular meeting of the Waipahu Neighborhood Board No. 22 is scheduled for Thursday, September 22, 2016 at 7:00 p.m. at the Filipino Community Center.

ADJOURNMENT: The meeting adjourned at 9:20 p.m.

Submitted by: Chris Acosta, Neighborhood Assistant I

Reviewed by: Neil Baarde, Neighborhood Assistant II

Finalized by: Chair Rito Saniatan